IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS LUFKIN DIVISION

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UNITED STATES, ex rel. HARROLD E. (GENE) WRIGHT,

Plaintiffs,

AGIP PETROLEUM CO. et al.,

v.

Defendants.

C.A. No. 9:98CV30 (consolidated case)

### NOTICE OF UNITED STATES' INTERVENTION DECISION

Pursuant to the False Claims Act, 31 U.S.C. § 3730(b)(4), the United States hereby notifies the Court that (1) the United States has elected to intervene and proceed with this action as to 15 of the named defendants, constituting three groups of affiliated defendants, (2) the United States declines to intervene as to 111 defendants, and (3) the United States has not made a determination whether to intervene in this action as to seven defendants, constituting five groups of affiliated defendants, and will continue to investigate those defendants.

### **Election to Intervene**

The United States elects to intervene and to proceed with the prosecution of this action as to the following groups of affiliated defendants: (1) the Mobil group of affiliated defendants: Mobil Oil Corporation, Mobil Oil Exploration and Production, Mobil Oil Exploration & Producing North America, Inc., Mobil Producing Texas & New Mexico, Inc. and Mobil Oil Exploration and Producing Southeast, Inc.; (2) the Meridian group of affiliated defendants: Meridian Oil, Inc. and

<sup>&</sup>lt;sup>1</sup> By filing this Notice the United States expresses no opinion as to whether the relator's action is proper under the False Claims Act and the United States expressly reserves the right to assert that the action is not proper.



Meridian Oil Production, Inc.; and, (3) the Shell group of affiliated defendants: Shell Oil Company, Shell Consolidated Energy Resources, Inc., Shell Frontier Oil & Gas, Inc., Shell Gas Pipeline Company, Shell Land & Energy Company, Shell Offshore, Inc., Shell Pipeline Corporation and Shell Western E&P Inc. The United States will file its own complaint within sixty days as to those defendants.

### **Election to Decline to Intervene**

The United States elects to decline to intervene in this action as to the 111 defendants listed in attachment A to this Notice.

## **Notice of Lack of Intervention Decision**

The United States hereby notifies the Court that as to the following five groups of affiliated defendants the United States has not yet decided whether to intervene: (1) Fina Oil & Chemical Company and Fina Exploration, Inc., (2) Chevron U.S.A., Inc., (3) Amoco Production Company, (4) Enron Corporation and Enron Oil & Gas Company and (5) Exxon Corporation. The United States intends to continue to investigate these defendants, and may seek intervention as to one or more in the future.

Regarding the defendants with respect to which the United States is either declining to intervene or is making no intervention decision at this time, the government respectfully refers the Court to 31 U.S.C. § 3730(b)(1), which allows the relators to maintain an action against these defendants in the name of the United States; providing, however, that the "action may be dismissed only if the court and the Attorney General give written consent to the dismissal and their reasons for consenting." *Id.* Therefore, the United States requests that, should either the relators or the defendants propose that the action against those defendants be dismissed, settled, or otherwise

discontinued, this Court solicit the written consent of the United States before ruling or granting its approval.

Furthermore, pursuant to 31 U.S.C. § 3730(c)(3), the United States requests that all pleadings filed in the action against those defendants be served upon the United States. The United States reserves its right to order any deposition transcripts and to intervene in the action against those defendants, for good cause, at a later date.

The United States requests that the Second Amended Original Complaint filed by relators and this Notice be unsealed and served on the defendants. The United States further requests that all other contents of the Court's file in this matter, including complaints, applications filed by the United States for extensions of the sixty-day seal period, as well as any supporting memoranda and declarations, remain under seal and not be served on the defendants or otherwise made public. An order so providing is attached for the Court's convenience.

Respectfully submitted,

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# ATTORNEYS FOR THE UNITED STATES **OF AMERICA**

Dated: March 28, 2000

### **CERTIFICATE OF SERVICE**

I hereby certify that the foregoing **Notice of United States' Intervention Decision** and proposed Order were served via first-class mail, postage prepaid, to all lead counsel of record on this 28th day of March, 2000.

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O. KENNETH DODD

**Assistant United States Attorney** 

### Attachment A

AGIP Petroleum Company Incorporated

Amerada Hess Corporation

Anadarko Petroleum Corporation

Anadarko Production Company

**ANR Production Company** 

The Anschutz Corporation

**Apache Corporation** 

Ashland Oil, Inc.

Atlantic Richfield Company

**B.T.** Operating Company

Basin Exploration, Inc.

**Bass Enterprises Production Company** 

BP Exploration and Oil, Inc.

BP Exploration (Alaska), Inc. f/k/a Sohio Alaska Petroleum Company

Bridge Oil Production Company

Cabot Petroleum Corporation

Canadianoxy Offshore Production Co.

**CNG Producing Company** 

Coastal Oil and Gas Corporation

Coastal Oil and Gas U.S.A., L.P.

Conoco, Inc.

DEK Energy Company f/k/a DEKALB Energy Company

Delmar Operating, Inc.

Elf Exploration, Inc.

**Energy Development Corporation** 

**Enserch Corporation** 

Enserch Exploration, Inc.

Enserch Offshore, Inc.

**Equitable Resources Energy Company** 

Forcenergy, Inc. f/k/a Forcenergy Gas Exploration, Inc.

Forest Oil Company

Freeport-McMoran, Inc.

Freeport-McMoran Oil & Gas Company

Hall-Houston Oil Company

**Hamilton Brothers Corporation** 

Hamilton Brothers Exploration Company

Hamilton Brothers Oil Company

Helmerich & Payne, Inc.

Home Petroleum Corporation

Houston Oil & Minerals Corporation

Howell Petroleum Corporation

**Hunt Oil Company** 

**Hunt Petroleum Corporation** 

Kerr-McGee Corporation

Kirby Exploration Company of Texas

Koch Exploration Company

Koch Industries, Inc.

Louis Dreyfus Reserves Corp.

The Louisiana Land & Exploration Company

LLECO Holdings, Inc.

LLOXY Holdings, Inc.

Marathon Oil Company

McMoran Oil & Gas Company

Mesa Operating Limited Partnership

MidCon Exploration Company

MidCon Offshore, Inc.

Mitchell Energy Corporation

Mosbacher Energy Company

Mosbacher Offshore, Inc.

Murphy Exploration & Production Company

**Newfield Exploration Company** 

Norcen Explorer, Inc.

Nuevo Energy Company

Oxy U.S.A., Inc.

Oryx Energy Company

Pacific Offshore Co.

Parker & Parsley Petroleum Company

Pennzoil Company

Pennzoil Exploration and Production Company

Pennzoil Petroleum Company

Petrofina Delaware, Inc.

Petrofina Exploration, Inc.

Petro-Hunt Corporation

Phillips Petroleum Company

Placid Oil Company

Pogo Gulf Coast, Ltd.

Pogo Producing Company

Questar Oil and Gas Company

Quintana Energy Corporation

Quintana Offshore, Inc.

Quintana Petroleum Corporation

The Rosewood Corporation

Rosewood Resources, Inc.

Rowan Companies, Inc.

Rowan Petroleum, Inc.

Samedan Oil Corporation

Santa Fe Energy Resources, Inc.

**Snyder Oil Corporation** 

Snyder Oil Partners, L.P.

Snyder Operating Partnership, L.P.

Southwestern Energy Production Company

Sun Operating Limited Partnership

Taylor Energy Company

Tenneco Gas Production Corporation

Tenneco Oil Company

**Tesoro Petroleum Corporation** 

Texaco Exploration and Production, Inc.

Texaco, Inc.

Torch Energy Associates. Ltd.

**Torch Operating Company** 

Transco Exploration Company

Union Pacific Resources Company

**UNOCAL Corporation** 

Union Oil Company of California

Union Texas Petroleum Corporation

Valero Energy Corporation

Valero Producing Company

Vastar Resources, Inc.

Walter Oil & Gas Corporation

Zapata Corporation

Zapata Exploration Company